SELECT BOARD AGENDA

Monday, August 22, 2005 – 6:15 p.m. Town Room, Amherst Town Hall

CALL TO ORDER

Opening Remarks by Ms. Awad.

6:15	Question Period
6:20	Public Hearing – Parking on Elm Street
6:30	State Street–Sand Hill Road Intersection
6:45	575 North East Street – Kimball Farm
7:00	Plum Brook Soccer Fields Update
7:30	Sidewalks Update - North Pleasant Street

8:00 Health Insurance Trust Fund

SELECT BOARD ACTION

6:20	Public Hearing – Parking on Elm Street	Mr. Del Castilho
	Water Rate Change	Mr. Del Castilho
	East Leverett Road Bridge Easement	Mr. Mooring
	Rotation of Vice Chair	Mr. Kusner
	Committee Appointments and Reappointments	Mr. Weiss
	Amend ZBA Appointments	Mr. Del Castilho
	Approve Town Manager's Appointment and Reappointments	Mr. Del Castilho
	Consent Calendar	Ms. Awad
	Approve Minutes	Ms. Awad
	Street Closing – Hills Road	Mr. Del Castilho

LICENSES AND PERMITS

Special Liquor License – UMass	Mr. Del Castilho
Lunch Cart License– Matt's Hot Dogs	Mr. Del Castilho
Common Victualler License – Green Market Farm Store	Mr. Del Castilho

GENERAL BUSINESS

6:15	Question Period	Ms. Awad
6:30	State Street–Sand Hill Road Intersection	Mr. Mooring
6:45	575 North East Street – Kimball Farm	Mr. Del Castilho
7:00	Plum Brook Soccer Fields Update	Mr. Del Castilho
7:30	Sidewalks Update - North Pleasant Street	Mr. Mooring
8:00	Health Insurance Trust Fund	Mr. Musante

TOWN MANAGER'S REPORTS AND COMMUNICATIONS

Town Manager Report	Mr. Del Castilho
Miscellaneous	Mr. Del Castilho
Executive Session	Mr. Del Castilho